

MINUTES OF THE VINEYARD  
WORK SESSION AND TOWN COUNCIL MEETING  
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah  
February 24, 2016 at 6:00 PM

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**6:00 PM      WORK SESSION WITH STAFF**

**Present:**

**Absent:**

Mayor Randy Farnworth  
Councilmember Tyce Flake  
Councilmember Julie Fullmer (electronically)  
Councilmember Dale Goodman  
Councilmember Nate Riley

**Staff Present:** Public Works Director/Engineer Don Overson, Town Planner Aric Jensen, Finance Director Jacob McHargue, Utah County Sheriff's Deputy Collin Gordon, Town Clerk/Recorder Pamela Spencer, Town Building Official George Reid, Storm Water Manager Sam Bell, Planning Commission Chair Wayne Holdaway.

**Others Present:** Residents and Planning Commissioners Chris Judd and Cristy Welsh.

Mayor Farnworth opened the works session at 6:00 pm

**AGENDA REVIEW**

Town Council will review the items on the agenda.

**4.1 Public Works Software**

Storm Water Manager Sam Bell presented the findings from his research on Public Works Software Programs. He explained that there were three (3) options that would meet the needs of the Public Works Department. He started with option one (1) CitizenServe and Compliance Go for a cost of \$17,000 for the first year with a one (1) to two (2) month start up time.

Mayor Farnworth asked if the software would work for all staff. Finance Director Jacob McHargue replied that it would not replace Pelorus. Mayor Farnworth asked if it would communicate with Pelorus. Mr. McHargue stated that it would not communicate with Pelorus but there would be a few other uses. Public Works Director/Engineer Don Overson stated that it could be used for asset management such as tracking water meters, repairs on the meters, and applications on developments.

Councilmember Flake asked about storage. Mr. Bell replied that there were a couple of options such as an online storage site or link to a server. Councilmember Goodman mentioned that they use the Amazon Cloud as well as a server for storage in American Fork. Town Building Official George Reid suggested that they look at an archiving storage system for future storage.

Councilmember Riley asked if an online payment be added, like the water payments. Mr. McHargue felt that they were talking about paying for permits. Mr. Overson stated that it was for the building process. Mr. McHargue said that it would have nothing to do with utility payments. Councilmember Riley asked if with the potential for 1,000 building permits they would want to have a way for them to be paid online. Mr. Reid replied that they had to manually add the information in Pelorus.

Mr. Bell continued his presentation with option two (2) iWorQ and UtiliSync. He mentioned that the cost would be \$9,600 with a startup time of about two (2) weeks to a month. He stated that option three (3) City Works and Esri were robust systems with a mapping interface and was the most comprehensive. He said the cost would be around \$100,000 with an implementation time of at least a year to set up the GIS database and then another year before it could be used. He stated that this was the most expensive option and they would need to train personnel and add fulltime IT staff.

Mayor Farnworth asked if the software had been around for a while. Mr. Bell replied that they had been around for a few years, and that some were newer. He recommended iWorQ because of the options, cost, and startup times.

Councilmember Goodman mentioned that American Fork had used iWorQ for about 10 years and they were now in the process of changing to another system because of their growth. Mayor Farnworth asked if the data could be migrated to a new system if they needed to upgrade.

Councilmember Flake felt the iWorQ system would meet their needs now and give them at least ten (10) years of use. Mr. Overson explained that UtiliSync would blend with Esri and would make it easier to transition into a map-based system.

Mayor Farnworth commented that assets in the town were hard to keep track of. Councilmember Goodman explained that as development happened the data would be loaded up front and be able to track what, where and when they service and repair items. He said that the person in the field used a tablet to update the information immediately. Mr. Overson stated that they could be anywhere and access the data but if it was an office based server you would have to go into the office to update it. Mayor Farnworth asked if it was a secure system. Councilmember Goodman explained that it had different levels of access. Mr. Overson said that if a streetlight was out, residents could report the outage online.

Mr. Reid felt that option two (2) would be helpful to the Building Department. He mentioned that Mr. Bell had involved everyone in the selection process. Mr. McHargue stated that the new permit tech was familiar with the iWorQ program. He said that they had budgeted enough to purchase Option 2. Mr. Reid mentioned a comprehensive system that Park City had spent a lot of money on, but it did not work well for the Building Department. He felt that this system would work well for them.

#### **4.2 Amendment of 2015-2016 Fiscal Year Budget**

Mayor Farnworth suggested that because this item was a Public Hearing they would hold off on the discussion until the regular session of the Town Council meeting.

#### **4.3 2015 Municipal Wastewater Planning Program**

Town Water Operator Sullivan Love presented the Wastewater System Report. He pointed out that last year they reported 97 new residential connections, three (3) new commercial/industrial with approximately 340 new people served. He explained that this year they were reporting 211 new residential connections, three (3) new commercial/industrial with approximately 750 new people served.

**4.4 Amendment to the Homestead Development and Master Development Plan** This item was cancelled.

**4.5 Street Name Changes in the Garden Subdivision.**

Mayor Farnworth mentioned that they received an email from residents and Mr. Overson had been working on it. Councilmember Fullmer mentioned that the residents had sent in another street name as well. Mayor Farnworth asked Mr. Church to go over the pros and cons of changing the name.

Mr. Church explained that the process was simple. He said if they decided to change the name they inform the county, emergency services, the post office and the residents with an effective date. He stated that where they could run into conflicts would be if they had some who did not want the name changed and some who did. He said it could be a burden to the residents to make the changes. He said they needed to make sure that everyone on the street had at least been given notice. He mentioned that he had prepared an Ordinance if they chose to change the name. Mr. Overson said that it could be completed in about two (2) weeks.

Resident Cristy Welsh living in the Garden Subdivision explained how the road curved and that because of where the homes sit some of them had the same number on the east portion of the road as the north portion. She said that people did not pay attention and residents would get mail or deliveries for the other addressee.

Mr. Church stated that the only question was to keep them from choosing a name that people would not like.

Ms. Welsh said that they were proposing that they only change a portion of the road to a different name.

Councilmember Riley asked who would be making sure that there was 100 percent notification. Ms. Spencer mentioned the signed letter in their packet. Councilmember Flake asked about notification on the second road.

Councilmember Fullmer asked about the second road. Mayor Farnworth explained that there would be two (2) roads with the same concerns. Councilmember Fullmer mentioned that they had a group get all of the residents in agreement who the spoke with Post Office. She felt that it was new enough that there were not that many that would have to make the address change.

Deputy Gordon suggested another option to consider would be to change the house numbers on a couple of houses instead of the road name. Mr. Overson replied that it was possible. Councilmember Fullmer mentioned that some of the residents already went through the process to have their house number changed.

Councilmember Riley mentioned that he lived with it every day, where he exchanges mail with two other neighbors constantly. He said that he did not know how they go through the process to eliminate this problem. Councilmember Flake said that he gets mail from the LeCheminant subdivision. Mr. Overson explained that they were required to use a grid system and wished they did not have to use it. He said that it would be easier to address the subdivision going around but it was broken into a grid system.

Councilmember Goodman asked if they could change the house number and not have two (2) house numbers the same. Deputy Gordon said that from the public safety side that it could be an issue in delay for a response if you have the same house numbers. He agreed that most people

did not pay attention; they were just looking for a house number. He said that most of the house numbers did not display coordinates.

Councilmember Goodman asked if it was a group mailbox. It was stated that it was a community mailbox. Councilmember Goodman commented that it helped with the mail but if a fire truck was looking for an 88 and it was around the corner they may never find it. Deputy Gordon felt that they could run into that issue either way.

Mr. Church said that if they were going to change the house numbers they did not need the Ordinance. Mr. Overson stated that it would only take an affidavit with the old and new address and send it to the county, and the post office.

Councilmember Fullmer asked why it would be better to change the house numbers if residents were requesting to change the street name. Ms. Welsh replied that is was a resident that was making the request and she would be here during the regular session to discuss it.

Councilmember Flake thought that it would only affect two (2) homes to change the numbers and it would affect fifteen (15) homes to change to street name.

Councilmember Fullmer stated that she received a group message from all of the residents on that street and they had all requested the name change.

#### **4.6 WatersEdge 18-Acre Park**

Councilmember Riley mentioned that Resident Jake Holdaway used a survey on Facebook that asked residents to rank what they would like to see in the park. He said that soccer fields were at the bottom of the list out of 40 people taking the survey. He reviewed the list in order of importance. The #1 item was the splash pad, #2 was the waterslide/net climber towers, and that there was very little interest in the entry landscaping. He said that low on the list were the observation point, entry landscape and soccer fields.

Mayor Farnworth mentioned the hill in the park. Mr. Church suggested that they did not call it a sledding hill and let users know that sledding was not sponsored by the town. Councilmember Flake asked if they needed to post a sign. Mr. Church replied that they would put up a sign for no sledding and then people would still sled on it. Mr. McHargue explained that if they put signs and fences and they did not maintain them that they were liable for any injuries.

Mr. Church suggested that with the soccer park if you build a big grass area it becomes a soccer field unless you decided on no organized play and install trees etc.

Councilmember Riley asked what the level of service would be; is the city getting into the Rec. Department or allowing outside use. Mr. Church replied that it would be decided in the future. Councilmember Riley said that the comments from the survey stated that they felt the soccer fields were a low priority because there were plenty of soccer fields around them. Mr. Church replied that it was up to the town, but it was an opportunity to do it now if they wanted to design it for that use. He said that everyone was looking for a field to practice and play on. Mr. Church reminded them that this was the developers list of items from a year ago. He said that they would build what the town wants up to a certain dollar amount and then it would be up to the town to finish it. Mr. Overson mentioned that the difference between soccer fields and grass was goal posts, which was not a big expense. He said the only thing to keep the open space from being used was planting trees.

Councilmember Riley said that they brought this up in the annual meeting but it was not discussed. He said the question was on level of service was, are we going to move into recreation or just make it available. Councilmember Goodman commented that the grass area did not have to be used for sports; they could use the hill for a stage for concerts, etc.

Mr. Judd mentioned that some Orem residents took the survey and wanted to know how their vote counted. He mentioned that he could have taken the survey ten (10) times and have been one fourth of the responses. He said that about 25 percent of the people he spoke with felt they did not need more soccer fields when they had some across from the elementary school. He said that they did not understand that those fields were not in Vineyard.

Mr. Church commented that if the park was not going to be programed for formal or in formal sporting events then now was the time to design it so that it could not be used for that purpose. He suggested that they design it as Alpine did for their central park, so that there was not an open play field.

Mayor Farnworth mentioned that if the cost goes up to approximately \$1 million the town had to finish it. He said that it would be cheaper to maintain if they kept it open space.

Mr. Overson felt that it was important to have a large area for events/celebrations. Mayor Farnworth said that the park behind Orem City offices was a big grassy flat area and less than 18-acres. Mr. Overson suggested that they did not chop it up so they have space for big events/celebrations/carnivals. Mayor Farnworth asked if that was what the promenade was for in the Town Center. Councilmember Goodman replied that there was a big open area at the end of the promenade. Mr. Judd suggested that they did not have to put up permanent goal posts.

Mr. Holdaway suggested that they require insurance and name the town as the insured for any sports program or event. Mr. Church said that the concern was the traffic around the parks and any disputes on who gets priority when using them.

Mayor Farnworth asked if the council wanted to move any items up or down on the list. Council was in favor of the plan.

Mayor Farnworth moved on the future agenda item.

## **ITEMS REQUESTED FOR NEXT AGENDA**

### **Pavilion Rental –**

Mayor Farnworth asked council to look over the Pavilion rental Ordinance and application and bring it back for discussion at a future meeting. They asked if the Pavilion was ready for use. Mr. Overson replied that it would be available April 1.

Ms. Spencer mentioned that the rental was not included in the revised code. Mr. Church said that they needed to look at the old rules and give their feedback and then staff would change the application to match.

Mr. Overson mentioned that many people who rent the pavilion want power for bounce houses. He explained that we did not have power out in the park for them to connect them and they ask the town for extension cords. He said that if the town was going to allow them to have those types of things then they needed to accommodate them. Councilmember Goodman recommended that they include that no power was available and they needed to bring their own generator. Ms. Spencer mentioned that there was power at the pavilion but the bounce houses had to be put up in the park. Mr. Reid recommended that they not allow bounce houses. He

stated that they allowed them in Park City but required a fire permit. He also mentioned that they have an uplift rated for a 15 mile an hour wind. He said a strong wind could lift them 100-feet in the air. Councilmember Goodman mentioned that they were heavy and had to be driven into the park, so they could be driving over sprinkler heads, etc. Mr. Overson said that it made him nervous when he had seen people using two (2) 50-foot extension cords that were 18-gage to the bounce house. Councilmember Riley asked if they would not allow those for the Summer Celebration. Mr. Church said that they did not want to take the fun out of life. He explained that some cities say no inflatable without prior permission or only for organized events. He suggested that people would not ask permission to use them and if Mr. Overson's issue was if they were going to allow them to run extension cords or put a plug in the park to keep them safe. Deputy Gordon felt that they could not anticipate what people were going to bring in and asked if there was a way to write into the application that if they bring in other items they take the liability. Mr. Church said that they needed to facilitate it or stop it.

**Permitted Uses** – This item was discussed during the Mayor's report.

Councilmember Riley mentioned that resident Mike Lee was asking about the detention basin in the Shores subdivision. Mr. Lee's recommendation was to have sod and not filled in with rock. Mr. Overson explained that on Mr. Lee's side of the detention pond there were manholes and they use sucker trucks to clean them out, which would create tracks in the lawn. He mentioned that he told Mr. Lee that they would have to bring in rock to get the sucker trucks back there. He said that the problem with the pond was that it was part of the developer's responsibility and when they went bankrupt, they never got it grassed. He said that the slopes were 2-1 and you cannot move it. He said they needed to decide how they could make it look better.

Councilmember Riley felt that they had found money for other things and that the town needed to take care of it and create a decent space.

Councilmember Goodman asked if Mr. Overson could look into getting an estimate to modify the slope. Mr. Overson stated that they would have to go into the lot on the north side in order to keep the capacity required. He said that the offset for the house goes into the detention pond. Mr. Church said that the pond had a capacity that had to be maintained to prevent flooding. Mayor Farnworth asked if it was under the HOA. Mr. Overson replied that it was always the town's responsibility. He said that they put in dirt to build a ramp to clean up the bottom of the pond. He added that they used GEO netting, and that it would take manual labor to clean it up. Ms. Welch asked if they could use of other types of landscaping. Mr. Church replied that they could use tall grass, etc.

Councilmember Riley suggested that they look at different designs with different rock, and shaping it to make it appealing to look at. Mr. Overson mentioned that in the Geneva I-15 detention pond they used large rocks. Councilmember Riley said that they needed to make it look better for the homes in the high-end residential areas.

Mr. Judd commented that it should not matter what the price of the house was. Mr. Church said that they had money that they could eventually use from the stormwater fund.

Mr. Overson said that the biggest concern was making sure they knew what types of grass could be used. Councilmember Riley asked if they wanted him take the assignment to design it. Mayor Farnworth stated that it was Mr. Bell's job. Mr. Bell stated that he would design it.

Councilmember Goodman asked if they could do something with retaining rock and make a playground or something in the bottom. Councilmember Flake said that residents had suggested that they take out the postal parking lot and move it back to change the design.

## **MAYOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS**

Mayor Farnworth stated that the Councilmembers would keep their assignments from last year with the exception that Councilmember Goodman would sit on the TSSD board and

Councilmember Flake would work with the Planning, Zoning, and ULCT Legislative Policy Committee.

## **STAFF REPORTS**

Public Works Director /Engineer– Don Overson – Mr. Overson had no new items to report.

Attorney – David Church – Mr. Church reported that he met with Mountain States contractor to work out the discrepancy on the spur line. He said that he had been in contact with the railroad and that they had sent a draft of the construction and maintenance portion of the agreement. He wanted to move on approval of the purchase and exchange agreement as soon as possible. He would get it on an agenda. He explained the agreement and once signed it would start an up to six-month due diligence period. He said at the end of the six-month period they had a year to construct it and get it signed off on. He mentioned that it could take at least 18-months to complete.

Council agreed to put it on the next agenda.

## **7:30 PM      REGULAR SESSION**

### **Present:**

Mayor Randy Farnworth  
Councilmember Tyce Flake  
Councilmember Julie Fullmer (electronically)  
Councilmember Dale Goodman  
Councilmember Nate Riley

### **Absent:**

**Staff Present:** Public Works Director/Engineer Don Overson, Town Planner Aric Jensen, Finance Director Jacob McHargue, Utah County Sheriff's Deputy Collin Gordon, Town Clerk/Recorder Pamela Spencer, Town Building Official George Reid, Planning Commission Chair Wayne Holdaway.

**Others Present:** Residents and Planning Commissioner Chris Judd and Cristy Welsh, Residents James Noble, and Mikki Grimley, Pete Evans and Nate Hutchinson with Flagship Homes.

Mayor Farnworth opened the regular session at 7:30 PM. and gave the invocation.

Mayor Farnworth moved the Council, Commission and remainder of the Staff reports to the regular session.

**PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:** Planning Commission Chair Wayne Holdaway – Chair Holdaway reported on the Zoning Code changes that the commission had been discussing. Mr. Jensen explained the reason for the possible changes

## **STAFF REPORTS**

Utah County Sheriff's Department – Deputy Collin Gordon – Deputy Gordon reported that he had attempted to get an update on the Geneva Road with no response. He said that the latest update was that everything had been approved and that the work order had been submitted for the signs. Councilmember Flake mentioned that he noticed a state truck there today. Councilmember Riley asked if they could do anything south of the entrance. Deputy Gordon

replied that the no parking zone would extend from Center Street to 400 South. He commented that he had mentioned to them about doing something on the north side as well.

Planner – Aric Jensen – Mr. Jensen had no new items to report.

Finance Director – Jacob McHargue – had no new items to report.

Town Clerk/Recorder – Pamela Spencer – had no new items to report.

## **COUNCILMEMBERS' REPORTS**

Councilmember Nate Riley – Councilmember Riley had no new items to report.

Councilmember Julie Fullmer – Councilmember Fullmer had no new items to report.

Councilmember Dale Goodman – Councilmember Goodman reported that he would be attending the Rural Water Users Conference next week.

Councilmember Tyce Flake – Councilmember Flake gave a legislative update. He said that HB 132 on Business Licensing was passed in the house and had gone to the senate. He felt it was a concern because it would deny the town's authority to not grant business licenses. He said if someone wanted to put in a dog breeding farm and or kennels they could do it. He said that on HB 409 which was about Short Term Rentals and they wanted to deny the cities and towns the ability to limit it. Mr. Church mentioned that it was a hot issue with the Air B&B and other internet renters to limit cities ability to limit people from renting out their homes. Mr. Jensen asked for Mr. Flake's opinion on the approval. Councilmember Flake replied that it had only been through its first reading but felt it could pass.

Councilmember Goodman asked what the Utah Leagues of Cities and Town (ULCT) position was on HB 316 where it addressed the ability for local entities to adopt fire codes different from the State fire codes. Councilmember Flake replied that it would give them the ability to adopt and tied to the option to adopt the international building codes. Mr. Reid stated that he attended the legislative session and explained the possible changes to the code. He said that the Code Officials were against the bill. He mentioned that Representative Wilson and the Homebuilders Association were behind the bill. He said they needed to support the bill with amendments. He added that if it fails they would be stuck with the same codes for the next three (3) years.

## **MAYOR'S REPORT –**

Mayor Farnworth reported on the Tuesday staff meeting. He explained that with the sexually oriented businesses, vape shops and tattoo parlors, you cannot keep them out of the town and had to find a place for them to operate. Mr. Church explained that there were two (2) issues, the Business Licensing and the Zoning. He said that any area zoned for retail had the potential for a business to come in and meet the definition for a sexually oriented business. He stated that other cities had adopted an ordinance that defines what a sexually oriented business was and allowed them in certain zones. He said that this had to do with the First Amendment Free Speech Rights. He said that they needed to do a Business Licensing Ordinance that defined what sexually oriented businesses were and then on the zoning side decide where to allow them. He commented that there was no longer a big of demand because people were buying there items online.

Mayor Farnworth asked when they needed to do this. Mr. Church stated that the zoning issue needed taken care of by the Town Planner, but they could adopt a definition for the Business License now. Mr. Church explained the State rules for smoke shops and the sale of tobacco products. He felt that they did not need a special ordinance but if they did an ordinance, they were limited on where they could allow them. He mentioned that they were currently not allowed



in the industrial zone because it did not allow retail. He said that if they were going to adopt an ordinance that there were regulations for tobacco specialty business, which he went over. He said the question was if they cared if someone opened up a smoke shop.

### **CONSENT ITEMS:**

a) Approval of WatersEdge 7B Final Plat

Mayor Farnworth called for a motion.

**Motion:** COUNCILMEMBER GOODMAN MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED. COUNCILMEMBER FLAKE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

### **OPEN SESSION:** *Citizens' Comments*

Mayor Farnworth opened the public session

Resident Chris Judd living in the Sleepy Ridge subdivision commented that weeds were growing through the chain-link fence on the north side of the 400 South area going into the Sleep Ridge subdivision. He asked if the town could send something to the lot owners to get the area cleaned up. He asked what the town's reaction was to the MAG TransPlan 40 (Regional Transportation Plan) and the connection to the light trail. He thought UTA wanted light rail to connect at the Vineyard station. Mr. Overson replied that they were working with UTA and they did want it to connect at the Vineyard Station. He mentioned that there was another study done that brought the light rail through Vineyard. Mayor Farnworth mentioned that they were working with Civil Solutions on the design of the train station.

Resident Cristy Welsh living in the Garden subdivision asked about removal of the Canadian thistle that was migrating into their subdivision. She asked if the town could do a controlled burn to get rid of it. Mayor Farnworth stated that they needed to spray it before it seeded. He said that they would put it on a projects list for discussion. He suggested that they could get the County to do a burn.

Resident Wayne Holdaway living on Holdaway Road commented on the safety issue with parking on Holdaway road by the charter school's construction site. Deputy Gordon replied that he had only noticed them parking on one side. Mayor Farnworth suggested they have them park in their fenced area. Deputy Gordon said that he would discuss it with the construction crew.

Councilmember Fullmer agreed that they could take care of the Canadian thistle. Deputy Gordon offered up services from the fire department.

Councilmember Riley felt that they should start early and have Mr. Church get the weed letter out now. Mr. Overson said that with Toolcat and the sprayer they could get into areas they could not get into before. Councilmember Goodman mentioned that he killed everything with roundup on the path behind his house. Mr. Overson suggested that they spray patches with weed killer. He said that they would have to get permission from the landowners before they could take care of it. Councilmember Riley asked where the town was taking the responsibility and where they were having the property owner take care of their own property.

Resident James Noble living in the Sleepy Ridge Subdivision mentioned that a neighbor, who lived in the county boundaries, picked up a spray from the county and then if they did not spray the weeds they were fined. He said that they gave them the tool to remove the weeds.

Mayor Farnworth stated that they would discuss it with staff and get ahold of landowners.

Mayor Farnworth called for further comments. Hearing none, he closed the public session.

## **BUSINESS ITEMS:**

### **4.1 DISCUSSION AND ACTION – Public Works Software**

Town Storm Water Manager Sam Bell will present four (4) Public Works software options.

These software programs could be incorporated into most city application processes. The Mayor and Town Council will take appropriate action.

Mayor Farnworth called for further discussion. Hearing none, he called for a motion.

**Motion:** COUNCILMEMBER FLAKE MOVED TO ALLOW STAFF TO PURCHASE THE IWORQ AND UTILISYNC SOFTWARE PROGRAMS. COUNCILMEMBER RILEY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

### **4.2 PUBLIC HEARING – Amendment of 2015-2016 Fiscal Year Budget**

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed amendment to the 2015-2016 Fiscal Year Budget. The Mayor and Town Council will possibly move to approve by resolution the budget amendment.

Finance Director Jacob McHargue presented the amendments to the budget. Highlights were General Fund - Revenues were higher than anticipated. Building permits – more came in than budgeted for.

Councilmember Riley asked if there would be another amendment to close out the year. Mr. McHargue replied that he was hopeful that it would not be necessary.

Mr. McHargue continued his presentation. Highlights of the expenses were that they added three new positions; Building Inspector, Town Planner, and Records Assistant. He mentioned the increase in the limit on the library reimbursement, the need to purchase another truck; building inspections were increased for a short time with contracted inspectors. Public improvements increased for mosquito abatement, snow removal, and streetlight maintenance. The water fund had higher than expected usage so the transfer to the general fund would increase. Sewer fund increased \$6,000 with expenses increasing \$51,000. He said that majority of the increase was due to Timpanogos Special Services District (TSSD) rates being higher than the town's rates, so they did not have enough money for the rest of the sewer funds. Mayor Farnworth mentioned that it was important for Mr. McHargue to attend the TSSD meetings.

Mr. Church commented that the public needed to realize that TSSD was a separate entity from the town and they needed to pass through the fee. He said the fund was running at a loss, which it could not do for much longer. Mr. McHargue stated that other cities were fighting with TSSD because they did not agree with their rates. Mr. Church explained that most of the sewer in the town would go towards TSSD, the remainder would go towards Orem and Orem's rates would begin to mirror TSSDs. He said that the town chose to charge the same sewer fee no matter where they lived. He suggested that they to reevaluate the rates that were being charged to the residents/business owners.

Councilmember Goodman stated that he never looked at the utility bill and asked if the bill showed how much was for TSSD and how much was the town's portion. Mr. McHargue explained the base rate, etc. Councilmember Goodman felt that the bill should reflect who was charging what rate. Mr. McHargue replied that they did not separate anything out, it showed a base rate and a usage rate. Mr. Overson explained that the usage rate was what the town was

being charged and the base rate was for salaries, etc. and the town was subsidizing the use and trying to recoup it without raising rates to high. Councilmember Goodman would like the customers to know who was raising their rates. Mr. McHargue said that he would look into breaking it out. He stated that they did not get any charges for TSSD in 2014, so this year they paid for 2014 along with 2015's charges. He mentioned that they were transferring fewer funds into the Strom Water Fund to make it break even.

Mayor Farnworth called for a motion to open the Public Hearing.

**Motion:** COUNCILMEMBER GOODMAN MOVED TO OPEN THE PUBLIC HEARING AT 8:18 PM. COUNCILMEMBER FLAKE SECONDED THE MOTION.

Mayor Farnworth called for public comment.

Mr. Noble mentioned that he worked with utility billing. He commented that people spend less than six minutes a year looking at their utility bills. He said that the expense to separate it out was wasted. He suggested that when people call, staff could break it out for them. Mr. Holdaway suggested that they put it into the bulletin (newsletter) as to why their rates went up.

Mayor Farnworth called for further comment. Hearing none, he called for a motion to close the Public Hearing.

**Motion:** COUNCILMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 8:20 PM. COUNCILMEMBER GOODMAN SECONDED THE MOTION.

Mayor Farnworth called for further discussion. Hearing none, he called for a motion.

**Motion:** COUNCILMEMBER RILEY MOVED TO APPROVE BY RESOLUTION THE AMENDMENT OF THE 2015-2016 FISCAL YEAR BUDGET. COUNCILMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTED AYE. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

#### **4.3 DISCUSSION AND ACTION – 2015 Municipal Wastewater Planning Program**

Water/Sewer Operator Sullivan Love will present the results of the 2015 annual sewer self-evaluation as required by the State of Utah. The Mayor and Town Council will review and by resolution approve the results.

Water/Sewer Operator Sullivan Love gave a brief update to the public on the assessment. He said there were 211 new residential connections and three (3) new commercial or industrial connections.

Mayor Farnworth asked if they were building another lift station. Mr. Love replied that they were building a new lift station, which would increase the pumping cost.

Mayor Farnworth called for a motion.

**Motion:** COUNCILMEMBER FLAKE MOVED TO PASS BY RESOLUTION THE 2015 MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT. COUNCILMEMBER RILEY SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTED AYE. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

#### **4.4 \* *CANCELLED*\* PUBLIC HEARING – Amendment to the Homestead Development and Master Development Plan**

Staff is requesting the consideration of an amendment to the Homestead Development and Master Development Plan. The Mayor and Town Council will take appropriate action.

#### **4.5 DISCUSSION AND ACTION – Street Name Changes in the Garden Subdivision**

Residents living in the Garden Subdivision are requesting a name change for certain streets in their subdivision. The Mayor and Town Council will possibly move to approve by resolution the requested name changes.

Mayor Farnworth mentioned that there was a discussion in the previous meeting and they decided to change two (2) house numbers.

Mayor Farnworth asked for comments.

Councilmember Fullmer asked which two (2) houses would be affected. Mayor Farnworth replied that the reports were conflicting; he saw one that stated there were four (4) homes on the street and the other report had seven (7) signatures.

Councilmember Fullmer asked if changing the numbers would affect the two (2) people living on the street, or would it also include the homes that were not built yet. Resident Mikki Grimley living in the Garden subdivision explained that there were two (2) lots 84 and two (2) lots 76 addresses on Zen Road. She stated that the east Zen Road homes had not been built yet. It was mentioned that there were also two (2) lots with 58, so there were more than the two (2) addresses affected.

Councilmember Riley felt that it would progressively continue to go that way. Mr. Overson explained that the coordinates were going out from zero on both the north and the east ends of the road. He stated that this did not happen very often and explained how homes were addressed. Mayor Farnworth asked if it would be easier to change the house numbers on the homes that were not built yet. Ms. Grimley replied that the reasoning to change the street name was that people were finding it difficult to locate the correct addresses. She felt it made sense to change the street name to make it clear.

Mayor Farnworth asked if it was the same process to change the house number or the street name. Mr. Overson stated that changing the house number was simple and changing street name was a little harder. Mr. Church said each could be done. He explained that if they chose to change the name they needed to choose a name, pass the resolution, take a couple of weeks to inform the residents and then people would have to change their addresses, etc.

Mayor Farnworth asked how many people would be affected by the name change. Ms. Grimley replied that there were four (4) homes with people living in them and more homes that were spec homes. She said that when she spoke with Home Center construction they stated that they would not pay to change the address blocks on the homes. Mr. Overson mentioned that the town paid to have the address blocks changed the first time. Ms. Grimley felt that it would be easier to change the street name.

Mayor Farnworth asked where they were requesting the name change. Ms. Grimley suggested they change the shorter section of the road.

Mayor Farnworth asked if the residents had a name they were requesting. Ms. Grimley mentioned Ivy, Eden, and Aspen. Mr. Church stated that one of the issues would be that they needed to make sure there were no conflicts with the name in the county. Mayor Farnworth asked again if they had a preference on the name. Ms. Grimley suggested something easy to spell other than that, they did not care.

Mayor Farnworth called for a motion.

**Motion:** COUNCILMEMBER RILEY MOVED BY RESOLUTION TO AUTHORIZE THE TOWN ENGINEER AND STAFF TO WORK WITH THE RESIDENTS TO CHANGE THE STREET NAME IN THE GARDEN SUBDIVISION. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTED AYE. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Councilmember Flake suggested that the residents contact Mr. Overson.

#### **4.6 DISCUSSION AND ACTION – WatersEdge 18-Acre Park**

Bronson Tatton with the WatersEdge development will present their proposal for the 18-acre park. The Mayor and Town Council will take appropriate action. *(This item was approved in substance at the Town Council meeting on February 10, 2016 with a stipulation that it be brought for further review at the next Town Council meeting.)*

Mayor Farnworth called for comments.

Councilmember Riley asked if the items listed were in priority order. He stated that it was unanimous from the public that the splash pad was top priority and felt that it should be reflected as number 1.

Nate Hutchinson with Flagship Homes stated that if there were any items on the list they could not fit into their budget they would bring back and get the town's opinion.

Mayor Farnworth called for a motion.

**Motion:** COUNCILMEMBER FLAKE MOVED TO ACCEPT THE WATERSEdge 18-ACRE PARK PLAN WITH THE CHANGE OF MOVING THE SPLASH PAD TO THE NUMBER ONE POSITION AND THE SOCCER FIELDS TO NUMBER TWO. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

**CLOSED SESSION** – There were no items requested.

#### **ADJOURNMENT**

Mayor Farnworth called for a motion to adjourn.

**Motion:** COUNCILMEMBER GOODMAN MOVED TO CLOSE THE MEETING AT 8:38 PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

The next regularly scheduled meeting is March 9, 2016

MINUTES APPROVED ON: April 13, 2016

CERTIFIED CORRECT BY: /s/ Pamela Spencer  
P. SPENCER, TOWN CLERK/RECORDER